

P04 000/22528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400048780844

FILED
05 MAR 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/28/05--01066--013 **35.00

AMEND
ORB
H-C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FrenchKiss Miami, Inc

DOCUMENT NUMBER: 204000122528

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amene Magloire
(Name of Contact Person)

FrenchKiss Miami, Inc
(Firm/ Company)

11440 NW 56th Drive, Suite 103
(Address)

Coral Springs, FL 33076
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amene Magloire at (561) 541-9123
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(678) 360-8556

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FrenchKiss Miami, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000122528

(Document number of corporation (if known))

FILED
05 MAR 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

<u>Officer / Director Detail</u>	<u>Title</u>
<u>Name & Address</u>	<u>Title</u>

① Ismonde Desilus 11440 NW 56th Drive Suite 103 Coral Springs, FL 33076	President
---	-----------

② Elvire Francisco 11440 NW 56th Drive Suite 103 Coral Springs, FL 33076	Vice President
--	----------------

③ Amene Magloire 11440 NW 56th Drive Suite 103 Coral Springs, FL 33076	CFO (Chief Financial Officer)
--	-------------------------------

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/14/05

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of March, 2005.

Signature

Armen Magloire
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Armen Magloire

(Typed or printed name of person signing)

Incorporator & CFO

(Title of person signing)

FILING FEE: \$35